

The Town of Harpswell is committed to providing quality services  
to all citizens equitably at the lowest cost  
in a responsive and caring manner.

TOWN OF HARPSWELL  
BOARD OF SELECTMEN AGENDA  
THURSDAY, APRIL 16, 2009, 6:30 P.M.  
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

James S. Henderson, Chairman  
Mark E. Wallace, Selectman  
Elinor Multer, Selectman

**5:00 PM** BOARD OF ASSESSORS MEETING WITH APPLICANTS REGARDING ABATEMENT REQUESTS

**5:30 PM Administrative Meeting**

Kyes Insurance Representative to review 2009 insurance renewal rate agreement  
Placement of radar speed trailer  
Schedule performance review of Town Administrator  
Prioritize Stimulus Package List  
Sign wharf notice of decision and purchase orders exceeding \$1,000

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. APPROVAL OF THE MINUTES
4. TOWN ADMINISTRATOR'S REPORT
5. SELECTMEN'S ANNOUNCEMENTS
6. OLD BUSINESS
7. WHARF APPLICATIONS: **OPEN/CLOSE HEARING**
  - CARLETON COON, JR., 135 HASKELL ISLAND, MAP 75, LOT 15
  - STEPHEN AUGAT, LONG ISLAND, MAP 57, LOT 7
8. CONSIDER VAULT IMPROVEMENTS PROJECT
9. TREASURER'S REPORT
10. SELECTION OF BANKING INSTITUTION FOR TAX ANTICIPATED FINANCING
11. CONSIDER ADOPTION OF INVESTMENT POLICY
12. MITCHELL FIELD IMPLEMENTATION COMMITTEE UPDATE
13. CONSIDER CONTRACTOR LAYDOWN AREA FOR PIPELINE REMOVAL PROJECT
14. HARPSWELL FESTIVAL REQUEST FOR USE OF MITCHELL FIELD & WAIVER OF INSURANCE REQUEST
15. CONSIDER REQUEST FROM HNFED FOR CONTROLLED BURN AT MITCHELL FIELD
16. CONSIDER SELECTION OF CONTRACTOR FOR POTT'S POINT DOCK PROJECT
17. COMMITTEES
  - RECONSIDERATION OF COMMITTEE STATUS: LIBRARY AND SIGN TASK FORCE
  - DISCUSSION OF POSSIBLE NEW COMMITTEES
  - LIASIONS & MISSION STATEMENTS
  - COMMITTEE-WIDE MEETING, SATURDAY, MAY 16, 9:30 A.M.

18. REVIEW OF 2009 CAPITAL ROAD PROJECT: ASH POINT ROAD
19. RESOLVE TO MSAD BOARD OF DIRECTORS RE: CLOSING OF WEST HARPSWELL ELEMENTARY SCHOOL
20. MARINE PATROL CONTRACT WITH CUMBERLAND COUNTY
21. LEASE AGREEMENTS:
  - ORR’S/BAILEY ISLAND FIRE DEPARTMENT – AMBULANCE
  - WHARVES AT ORR’S ISLAND BRIDGE
22. CONSIDER ABATEMENT REQUESTS
23. AUTHORIZATION OF THE WARRANT
24. PUBLIC COMMENT
25. ADJOURNMENT